



**Parent Advisory Council  
Pitt Meadows Elementary School  
École Élémentaire Pitt Meadows**

**PAC Minutes  
Monday, April 13, 2015, 6:30 pm  
PME Library**

Meeting begun: 6:40pm

Meeting adjourned:

Minutes by: Lianna Henderson

- |  |           |
|--|-----------|
| Welcome & circulation of Attendance Sign In Sheet  | 2 minutes |
| o Introductions  |           |
| Review & Acceptance of Agenda  | 2 minutes |
| o <i>Agenda accepted. Motion by Pam Pidcocke, seconded by Anthony Hadfields. Approved.</i> |           |
| Review & Acceptance of previous meeting minutes  | 2 minutes |
| o <i>Motion to accept minutes by Kelly Job, seconded by Pam Pidcocke. Approved.</i>        |           |

### **Administration Reports**

#### **Principal's Report**

- o 'Thank you' to everyone for approving the extra money for classrooms and field trips; a lot of positive feedback
- o Student inclusive conferences are beginning and running through the week
- o Looking at increasing FRIM by one division for next year, but decreasing English by one division- will affect composition and staffing; as well the room for Fine Arts would be lost though the program will still be delivered. Across the district, they are looking at how to balance French and English and considering catchment areas.
- o Update on English exchange: Stephanie has followed up, and the English grade 7 students will join Edith McDermott at Camp Sasamat. We will test the water, and see if parents and teachers will take it on again next year. Another idea is to combine 6/7's so we have a big enough group, and do it only once every 2 years. For an exchange, there is much more organizing and commitment required.
- o Cultus Lake will be attended by all intermediates this year on June 15
- o Parents would love to see news about upcoming sign-ups for clubs and sports in newsletters; also opportunities to help with events/planning
- o Parents would like website to show current events/news/pics/calendar as it is easier to use than portal
- o Saleema Noon- parent night is May 20; students will see her in the last week of May (May 26-intermediate; May 27-primary)
- o Terry Fox Run will likely take place in May (likely May 22)

### **Committee Reports**

#### **Chair Report (chaired by Myra Golab)**

- o Need to nominate an elections officer to run PAC elections next month at AGM. Pam Pidcocke nominated. Elected. Need to elect a member(s) to School Planning Council;

with at least one from executive.

- Teacher Appreciation planning- we will plan the lunch for June 1
- Discussion around article 'Profile of a Playground'- Luba Andrews. In article, there were 39 schools in the lower mainland without the funds to replace depleted playgrounds- so we will continue to put money aside for playgrounds so that we are prepared.
- Pizza Lunch- we will reschedule to May 4; order forms will be out this week
- Subway Lunch- we will schedule for June 10

#### **Treasurer's Report (Review by Anthony Hadfield)**

- We need to put forth a budget for upcoming year next month at AGM- any changes needed/wishlist/etc? – carried forward: need to add inline skating and Children of the Street to annual budget
- Gaming monies will be applied for
- Need to collect receipts from school
- Carnaval- raised gross \$8400; and net \$6049
- *Motion to approve \$700 for Fun Day entertainment for Primaries (Cinema Zoo) by Pam Piddocke. Seconded by Lucero Crews. Approved.*
- *Motion to approve up to \$3000 for up to 3 speakers for students on an annual basis by Pam Piddocke. Seconded by Lianna Henderson. Approved.*
- *Motion to increase the contingency fund from \$3000 to \$7000 for the year by Anthony Hadfield. Seconded by Pam Piddocke. Approved.*
- *Motion to maintain increased amount for fieldtrips for next year by Luba Andrews. Seconded by Pam Piddocke. Approved.*

#### **CPF Report (Lianna Henderson)**

- NEED people to join our executive, otherwise our district group may fold
- AGM and elections to be held May13 at Eric Langton, please consider joining!

#### **DPAC Report (Dionne MacDonald)**

- next meeting April 16th from 7-9pm at Blue Mountain addressing the topic - school district 42 Budget 2015/16

#### **Fruit & Veggie Report (Sylvia Shang)**

- nothing to report

#### **Health & Safety Report (Marcella Boggio)**

- nothing to report

#### **Photo (Kelly Job)**

- Pam has left a message for Fowle Fotos to return her call regarding yearbooks but they have not returned her message – a 2nd message was left. Kelly has also left messages but they have not been returned.
- Fowle Fotos will be doing our school panoramic picture on May 12th.
- *Motion to have Photo Express do all PME school photos for the 2015/16 year by Pam Piddocke. Seconded by Myra Golab. Approved.*

#### **Fundraising Committee Report (Lucero Crews)**

- Nothing to report

## New Business

Next PAC meeting:

**We look forward to seeing you at the next meeting.**

Upcoming Dates to Remember

	<b>When</b>	<b>Where</b>
<b>What</b>		
<b>PAC Meeting/AGM</b>	May 12, 6:30pm	Library



